AGENDA

Public Safety Commission Meeting
Tuesday, February 10, 2004, 1:00 p.m.
DPS Headquarters, Austin, TX

I. Approval of minutes

II. Public comment

III. Budget matters
   A. Acceptance of donation of computer equipment from CISA

IV. Audit & Inspection report

V. Division reports:
   A. Administration
   B. Texas Highway Patrol
   C. Driver License
   D. Criminal Law Enforcement
   E. Rangers
   F. Information Management Service
   G. Texas Commission on Environmental Quality (TCEQ) update
   H. Border Safety Inspection Stations update

VI. Appointment of Inspection & Maintenance Advisory Committee member for calendar year 2004

VII. For publication for public comment
   A. Proposed amendment to Rule 16.40, 37 TAC Sec. 16.40, relating to documents acceptable for proof of Social Security Number (SSN) when applying for a commercial driver license
   B. Proposed amendments to Rule 21.1, 37 TAC Sec. 21.1, relating to specifications and performance standards for vehicle equipment
   C. Proposed amendments to Rule 23.15, 37 TAC Sec. 23.15, relating to inspection station and certified inspector denial, revocation, suspensions and administrative hearings

VIII. For final adoption
A. Proposed amendment to Rule 1.129, 37 TAC Sec. 1.129, relating to fees for sale of motor vehicle accident reports in Highway Patrol Offices, as published in 28 TexReg 10081, November 14, 2003


C. Proposed repeal of Rule 3.74, 37 TAC Sec. 3.74, relating to inspection requirements on commercial motor vehicles under Texas-New Mexico Reciprocal and Proration Agreement, as published in 28 TexReg 10082, November 14, 2003

D. Proposed repeal of Rule 3.101, 37 TAC Sec. 3.101, relating to on-site coordination of hazardous material transportation emergencies, as published in 28 TexReg 10082, November 14, 2003

E. Proposed repeal of Rule 3.111, 37 TAC Sec. 3.111, relating to animal health Memorandum of Understanding, as published in 28 TexReg 10083, November 14, 2003


G. Proposed repeal of Rules 4.1-4.10, 37 TAC Secs. 4.1-4.10, relating to protection of state buildings and grounds, as published in 28 TexReg 10093, November 14, 2003

H. Proposed repeal of Rules 4.31-4.46, 37 TAC Secs. 4.31-4.46, relating to parking and traffic administration, as published in 28 TexReg 10094, November 14, 2003

I. Proposed Rules 4.1, 4.2, 4.11-4.20, 4.31-4.37 & 4.51-4.55, 37 TAC Secs. 4.1, 4.2, 4.11-4.20, 4.31-4.37 & 4.51-4.55, relating to commercial vehicle regulations and enforcement procedures, as published in 28 TexReg 10094-10108, November 14, 2003


L. Proposed repeal of Rule 11.61, 37 TAC Sec. 11.61, relating to vehicle size limitations and special permits, as published in 28 TexReg 10109, November 14, 2003

M. Proposed amendment to Rule 14.1, 37 TAC Sec. 14.1, relating to school bus transportation and requirement that school bus drivers complete a new
updated form to determine physical fitness, as published in 28 TexReg 11237, December 19, 2003

N. Proposed amendments to Rules 14.51 & 14.52 and new Rule 14.53, 37 TAC Secs. 14.51, 14.52 & 14.53, relating to school bus specifications; clarification as to compliance of open-enrollment charter schools, clarification of which school bus specification publications will be used, and requirement that vendors certify that school buses meet all standards and specifications prior to sale or use by the school system, as published in 28 TexReg 11238, December 19, 2003

O. Proposed amendment to Rule 14.61, 37 TAC Sec. 14.61, relating to Department of Public Safety being the primary agency responsible for school bus specifications, as published in 28 TexReg 11240, December 19, 2003

P. Proposed repeal of Rule 21.6, 37 TAC Sec. 21.6, relating to minimum standards for scales not furnished by the Texas Department of Public Safety and used for law enforcement purposes, as published in 28 TexReg 10110, November 14, 2003

Q. Proposed repeal of Rules 23.101 & 23.102, 37 TAC Secs. 23.101 & 23.102, relating to commercial motor vehicle compulsory inspection program, as published in 28 TexReg 10110, November 14, 2003

IX. Executive Session

A. Personnel matters, including the Director’s action of discharging probationary employee Gary Lehmberg (Tx Gov Code 551.074)

B. Special Rangers & Special Texas Rangers (Tx Gov Code 551.074)

C. Pending & contemplated litigation (Tx Gov Code 551.071)

D. Status of purchase of real property (Tx Gov Code 551.072)

E. Ongoing criminal investigations (Tx Gov Code 411.0041)

X. Open Session for discussion and possible action regarding pending and contemplated litigation; personnel matters, including approval of Special and Special Texas Ranger commissions, and consent to discharge probationary employees; and status of the purchase of real property